

*Your county
extension office*



**UW
Extension**
Cooperative Extension
Trempealeau County

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DATE: January 20, 2010

TO: Extension Education and Communication Committee Members

FROM: Matt Galewski, Executive Director, TCCTV
Jon Zander, Agriculture Agent, Trempealeau County

RE: Extension Education and Communication Committee Meeting Tuesday,
January 26, 2010, at 9:30 a.m., Packer Room, Government Center, Whitehall

Agenda

1. Call Meeting to Order
2. Certification of Opening Meeting Law Requirements
3. Adoption of the Agenda
4. Adoption of the December 22, 2009 Minutes
5. Approval of Agent Out-of-County Travel Requests
6. Report from 4-H Executive Board
7. Boys & Girls Club Account Name Change to Youth Education
8. 2009 Extension Budget
9. 2010 Extension Budget
10. Agent Report
 - Pat Malone
11. NIC Taping & Editing
12. 2009 TCCTV Budget
13. 2010 TCCTV Budget
14. Equipment Purchases & Repairs
15. Wish List Program Promotion
16. Equipment Check-Out Late Fees
17. Recent Programming
18. Director's Report
19. Set Next Meeting Date
20. Adjourn